

Lafayette County Child Death Review Team Meeting
LAFAYETTE COUNTY HEALTH DEPARTMENT
May 24, 2016 @ 10:00 am

PRESENT: **Annie Timmerman** **Erin Hastert** **Theresa Burgess**
 Josh Jerry **Jeff Monson** **Brenda Poss**
 Kate Findley

Meeting called to order at 10:09 am by Annie Timmerman, CDR Team Coordinator.

Annie verified the agenda was posted at the Courthouse, City Municipal Building, Health Department, Hospital, County website and e-mailed to the press.

Approval of Agenda. Motion by Theresa, second by Erin to approve the agenda. Motion carried.

Approval of Minutes. Motion by Erin, second by Theresa to approve the minutes. Motion carried.

Old Business: Annie reviewed the purpose for the CDR team. There were no additional questions.

New Business: All members present signed the case specific confidentiality agreement along with their yearly confidentiality statement.

Motion by Erin, second by Theresa to move into closed session for the purpose of review case specific information per State Statue 19.85. Motion carried.

Motion by Erin, second by Theresa to move back into open session. Motion carried.

Other Business – Rural Safety Day. After discussion about working collectively, Annie suggested the creation of a Rural Safety Coalition that can work together on Rural Safety Day and any future prevention events. Motion by Erin, second by Theresa create a Rural Safety Coalition for prevention implementation.

There being no other business, the next meeting dates are set for the Rural Safety Coalition on June 28, 2016 and August 16, 2016 and the CDR Team Meeting on October 25, 2016, all at 10:00 am in the Lafayette County Health Department conference room.

Motion by Lori, second by Erin to adjourn the meeting at 12:15 pm. Motion carried.